



Enriching life with educational, cultural, economic and social opportunities

Washington County Agriculture & Industrial Society
Board of Directors Meeting

AGENDA

7:00 AM

Thursday, September 24, 2009

Washington County Fair Park
Pavilion Bldg., Room 114

- I. Call to Order
 - A. Verification of Quorum
 - B. Approval of August 27, 2009 Minutes

- II. Financial Report
 - A. Budget VS Actual
 - B. Bill Approval
 - C. Revenue & Cash Flow Update

- III. Committee Reports
 - A. 4-H Report
 - B. Education & Culture, County Board Updates
 - C. Executive Committee
 - D. Building Committee
 - E. Entertainment Committee
 - F. Fundraising Committee
 - G. Nominating Committee
 - H. Policy Review Committee
 - I. Public Relations Committee
 - J. Revenue Committee
 - K. Report from Staff
 - L. Personnel Committee
 1. Review of Simple IRA Plan

- IV. Unfinished Business

- V. New Business

- VI. Adjournment

2009 Meeting Dates & Times

Thursday October 22nd 7AM

Thursday November 19th 7AM

Thursday December 17 TBD Time